

**NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Conservation Committee of the Dodge County Board of Supervisors on Monday, April 28, 2014 beginning at 8:30 AM in Room 3A located on the third floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the March 24, 2014 Meeting
5. Public Appearances/Comments
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of New and Revised Conservation Plans
9. Consideration of 2014 Soil and Water Resource Management (SWRM) Grant Contract
10. Consider Delegating Authority to County Conservationist to sign SWRM Cost-Share Program Documents
11. Manure Storage Ordinance Projects Status Report (John Bohonek)
12. County Conservationist Monthly Report: Significant Work Activities, meetings, and other Issues
13. Committee Member Reports
14. Correspondence
15. Per Diem
16. Next Meeting Date / Future Meeting Topics
17. Adjournment

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

APR 22 2014

DODGE COUNTY, WIS.
2:24 PM B&B

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.